

**CALIFORNIA TRANSPORTATION COMMISSION  
ACTION TAKEN REPORT**

January 17-18, 2001 CTC Meeting

Sacramento

Book Item	Book Item Description	Date	Status
2.1a.	STIP A 00S-001 - Rt. 680 Sunol Grade Southbound HOV Lane Project, Alameda	18-Jan-01	Approved on Consent
2.1b.(1)	STIP A 00S-002 - Rt. 132 Environmental studies on a widening project, San Joaquin	18-Jan-01	Information Only
2.1b.(2)	STIP A 00S-003 - Rt. 17 Truck passing lane project, Santa Cruz County	18-Jan-01	Information Only
2.1b.(3)	STIP A 00S-004 - Roadside & storm drain improvement/widening project, San Benito	18-Jan-01	Information Only
2.1c.(1)	9 8 Traffic Congestion Relief (TCR) Application Approvals - Resolution TA-01-01	18-Jan-01	All project applications presented were approved <u>except</u> project #29. Item to Return in February.
2.1c.(2)	1 TCR Application Amendment Approval - Resolution TA-01-02	17-Jan-01	Approved with Conditions.
2.1e.(1)	P116 - Waterborne Ferry Project Approvals/Amendments, Vallejo - PA-01- <u>01</u>	18-Jan-01	Approved on Consent
2.1e.(2)	P116 - Waterborne Ferry Project Approvals/Amendments, Vallejo- PA-01- <u>02</u>	18-Jan-01	Approved on Consent
2.1f.	EEM Project Allocation Amendment, Resolution G-01- <u>01</u>	18-Jan-01	Approved on Consent
2.1g.	Rehabilitaion of the former Santa Fe Railway in Fresno, <del>Resolution G-01-___</del>	18-Jan-01	Discussed at Meeting; Request Withdrawn by Agency.
2.2a.	Notice of Preparation of an EIR - Rt. 395 in Mono County	18-Jan-01	No Action Taken
2.2b.	Comments on Documents in Circulation (Draft EIR) - Rt. 49 in Amador County	18-Jan-01	No Action Taken
2.2c.(1)	Environmental - Future Consideration of Funding, Rt. 5 in L.A. County, E-01-11	18-Jan-01	Approved
2.2c.(2)	Environmental - Future Consideration of Funding, Rt. 1 in L.A. County, E-01-13	18-Jan-01	Approved on Consent
2.2c.(3)	<del>Environmental - Future Consideration of Funding, Rt. 134 in L.A. County, E-01-15-</del>	----	Withdrawn by Department prior to meeting. Not ready to proceed.
2.3c.	5 Relinquishment Resolutions - Resolution R-3473 through R-3477	18-Jan-01	Approved on Consent
2.4b.	17 Resolutions of Necessity - C-18186 and C-18202	18-Jan-01	Approved on Consent
2.4d.	Director's Deeds - Items #1 through 16, and #18	18-Jan-01	Approved on Consent (Item #17 withdrawn by Department prior to meeting. Not ready to proceed.)
2.5a.	17 Minor Projects - Resolution FP-00-52	18-Jan-01	Approved on Consent
2.5b.(1)	3 STIP Projects - Resolution FP-00-53	18-Jan-01	Approved on Consent
2.5b.(2)	9 SHOPP Projects - Resolution FP-00-54	18-Jan-01	Approved on Consent
2.5b.(3)	5 SHOPP Projects Amended into the SHOPP-Resolution FP-00-55	18-Jan-01	Approved (Technical Corrections, Project #3 and Project #4)
2.5b.(4)	6 SHOPP Administered TEA Projects - Resolution FP-00-56	18-Jan-01	Approved on Consent
2.5c.(1)	3 Local Assistance STIP Projects Off the State Hwy System-Res. FP-00-57	18-Jan-01	Approved on Consent (Technical Correction, Project #3)
2.5c.(2)	1 Local Conservation Lands Program Project - Resolution FP-00-58	18-Jan-01	Approved on Consent
2.5c.(3)	2 Local Assistance EEM Projects - Resolution FP-00-59	18-Jan-01	Approved on Consent
2.5e.	Supplemental Funds for 4 Previously Voted Projects - Resolution FA-00-06	18-Jan-01	Approved
2.5f.(1)	Emergency G-11 Allocations - 6 Projects	18-Jan-01	Information Only
2.5f.(2)	Phase II Seismic Retrofit: G-11 Allocations - 1 Project	18-Jan-01	Information Only
2.5f.(3)	SHOPP Rehabilitation/Safety G-00-10 Allocations - 2 Projects	18-Jan-01	Information Only
2.5f.(4)	Local Assistance for Local Storm Damage G-99-09 Allocations - 5 Projects	18-Jan-01	Information Only
2.5f.(5)	Local Assistance for Project Development G-99-22 Allocations - 6 Projects	18-Jan-01	Information Only
2.5f.(6)	Local Assistance for Rideshare Projects G-98-24 Allocations - 1 Project	18-Jan-01	Information Only
2.5f.(7)	Local Assist. for RSTP/CMAQ Match Reserve G-98-25 Allocations - 14 Projects	18-Jan-01	Information Only
2.5f.(8)	Local Assist. for Planning, Programming & Monitoring G-98-18 Alloc.- 6 Projects	18-Jan-01	Information Only
2.5g.	Increase of Local Assistance Allocation FY 00-01 Budget, Resolution FM-00-06	18-Jan-01	Approved on Consent
2.6a.(1)	2 Local STIP Rail/Transit Projects - Resolution MFP-00-12	18-Jan-01	Approved on Consent
2.6a.(2)	3 State STIP Intercity Rail Projects - Resolution MFP-00-13	18-Jan-01	Approved (Technical Corrections, Project #1, Project #2 and Project #3)
2.6b.(4)	1 P116 City of Vallejo Waterborne Ferry Project - Resolution BFP-00-08	18-Jan-01	Approved on Consent
2.6c.	1 Multi-Program Funded Project for N. San Diego County, Res. MBFP-00-01	18-Jan-01	Approved on Consent
2.6d.	Project Allocation Amendment, City of Vallejo - Resolution BFA-00-08	18-Jan-01	Approved on Consent
2.6e.	1 Traffic Congestion Relief Project Allocation, Resolution TFP-01-01	17-Jan-01	Approved with Conditions.
2.6f.	9 Delegated Allocations for TCR Projects, per Resolution G-00-23	17-Jan-01	Information Only
2.7	Aeronautics Financial Matters - FY 00-01 CAAP Allocations - 3 Projects	18-Jan-01	Approved on Consent
2.8b.(1)	1 Transportation Enhancement Activities Program - Waiver-01-01	18-Jan-01	Approved
2.8b.(2)	3 State STIP Local Projects - Waiver-01-02	18-Jan-01	Approved
2.8e.	Other Extension Requests - 2 ICR Project Allocations for PCJPB - Waiver-01-03	18-Jan-01	Approved
2.9	Technical Changes - Resolution MBFP-97-03	18-Jan-01	Approved on Consent
3.1	Caltrans Monthly FY 2000-2001 Finance Report	18-Jan-01	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	18-Jan-01	Information Only

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Book Item	Book Item Description	Date	Status
3.3	Monthly Report on Projects Amended into the SHOPP	18-Jan-01	Information Only
4.1	State Legislative Matters	18-Jan-01	No Action Taken
4.2	Report by State Treasurer Philip Angelides on Opportunities for Garvee Financing	18-Jan-01	Information Only
4.3	Presentation of Draft Guidelines for TCRA Exchange Program	18-Jan-01	Information Only
4.4	Workshop on Environmental Streamlining	17-Jan-01	Information Only
4.5	Presentation of the Governor's Proposed FY 2001-2002 Budget	18-Jan-01	Information Only
4.6	Status Report on Draft AB1012 Comprehensive Management Info System Plan	17-Jan-01	Information Only
4.7	Report by Patricia Neal, BT&HA, on Affordable Housing in State Highway Airspace	17-Jan-01	Information Only
4.8	Audit on Rt. 710 Historic Housing	18-Jan-01	Information Only
4.9	Presentation on Amador/Alpine/Calaveras Tri-County Agreement	18-Jan-01	Information Only
4.10	Follow-up Discussion on Lake Tahoe Area Issues	18-Jan-01	Information Only
End of Report			